

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY JULY 8, 2010**

9:30 AM

**1390 Miller St.
Queen Liliuokalani Building
Fourth floor, room 404**

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. JUNE 24, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. HAWAII ACADEMY OF ARTS AND SCIENCES PCS
 - 2. HALAU KU MANA PCS
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. ***EXECUTIVE SESSION***
 - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES
- VII. DISCUSSION ON PURPOSE/GOALS OF CSRP STANDING COMMITTEES AND SURVEY OF MEMBERS' COMMITTEE SELECTIONS
- VIII. DISCUSSION/ACTION ON EXPANSION OF SCHOOL RESTRUCTURING PLANS FOR SY 2010-11 BASED ON CSAO REVIEW AND RECOMMENDATIONS
 - A. CONNECTIONS PCS
 - B. WATERS OF LIFE PCS
- IX. DISCUSSION/ACTION ON PROGRESS REPORT FROM HALAU LOKAHI PCS REGARDING CONCERNS LISTED IN CSRP LETTER DATED APRIL 30, 2010
- X. DISCUSSION/ACTION ON PROPOSED DETAILED IMPLEMENTATION PLAN CHANGES SUBMITTED BY KUALAPU'U ELEMENTARY NEW CENTURY PUBLIC CHARTER SCHOOL

- XI. DISCUSSION/ACTION/UPDATE ON WATERS OF LIFE PCS
 - A. SCHOOL'S RESPONSES TO SY 2009-10 TERMS OF PROBATION
 - 1. CSAO CFO REPORT ON WATERS OF LIFE PCS' BUDGET/FINANCIALS
- XII. DISCUSSION/ACTION ON CSAO'S CFO REPORT REGARDING SCHOOL SUBMISSIONS OF 2010-11 SCHOOL BUDGETS
- XIII. DISCUSSION/ACTION ON PROCESS AND PROCEDURES TO DETERMINE PRIORITIZED LISTS OF SCHOOLS INTERESTED IN VACANT DOE FACILITIES PER SB2589 S.D.2 H.D.1 C.D.1
- XIV. DISCUSSION/ACTION ON MEMBER ATTENDANCE AT THE 2010 NACSA LEADERSHIP CONFERENCE
- XV. DISCUSSION/ACTION ON ROAR (ROLES AND RESPONSIBILITIES) PROCESS WITH REGARDS TO CSAO/HCSN/CSRP
- XVI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- XVII. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK (HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- XVIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIX. ADJOURNMENT